

JANUARY 26, 2015 5:30 P.M.
JONES COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
JONES COUNTY OFFICE COMPLEX – COMMISSIONERS’ ROOM
MINUTES

COMMISSIONERS PRESENT:

Sondra Ipock-Riggs, Chairman
Joseph Wiggins, Vice-Chairman
Mike Haddock, Commissioner
Zack Koonce, Commissioner
Frank Emory, Commissioner

OFFICIALS PRESENT:

Franky J. Howard, County Manager

The Chairman called the meeting to order.

Mr. Franky Howard gave a brief update on the county budget and reminded the board that we began the year with 200,000.00 coming from the fund balance in addition to the fund balance previously committed to maintain a tax rate of .77 for fiscal year 2014-2015. The commissioners expressed a desire to request additional information about the Nail Technician program and the use of the building located in downtown Trenton, along with information regarding the discussion of establishing a facility in Maysville. **MOTION** was made by Commissioner Frank Emory, seconded by Commissioner Joseph Wiggins **NOT TO APPROVE** the additional funding allocation requested by Lenoir Community College. Commissioner Mike Haddock **OPPOSED**.

Discussion was also held on the process for replacing the upcoming vacancy of the Finance Officer and Clerk to the Board. Mr. Franky Howard indicated he would present any applications received at the next meeting. The next steps in the process will be determined at that time.

The following agenda items for the February 2, 2015 meeting were discussed and selected:

Public Hearing – CDBG-Catalyst Grant
Tax Refunds
Automatic Meter Reading Project Change Order
Automatic Meter Reading Pay Request
Pollocksville Volunteer Fire Department Firefighter Relief Fund Trustee Reappointments

MOTION made by Commissioner Mike Haddock, seconded by Joseph Wiggins and unanimously carried **THAT** the meeting **ADJOURN** at 7:30 p.m.

Sondra Ipock-Riggs
Chairman

Melissa Moore-Freeman
Clerk to the Board